

STATE OF TEXAS

COUNTY OF WHARTON

BE IT REMEMBERED that a Regular Court Session was held on Monday, August 24, 2009 at 9:30 A.M. in the Commissioners' Courtroom of the Wharton County Courthouse Annex Building with the following in attendance:

John W, Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
D.C. "Chris" King,	Commissioner Pct.2
Philip Miller,	Commissioner Pct.3
Jimmy Kainer,	Commissioner Pct.4

The meeting was called to order at 9:38 A.M., Leroy Dettling, Commissioner Pct.1 gave the invocation, County Judge John W. Murrile led in the Pledge of Allegiance, and the following business was transacted, to-wit:

*Agenda items are in the order they were taken in the meeting.*

Public Comments	Commissioner Dettling stated they received some rain and things are greening up. Commissioner King stated they received a little rain. Commissioner Miller stated they received a little rain and school has started. Commissioner Kainer stated they are about to wrap up cotton on the west side of the river. County Judge Murrile stated the cows are happy. County Judge Murrile congratulated Commissioner King on his 8 hours of continuing education he received at the 75 <sup>th</sup> Annual South Texas County Judges' and Commissioners' Association Conference.
4. Donation of Morgan Bldg. from WEDCO	David Schroeder with WEDCO addressed the court. They are wanting to donate a 14X24 Morgan Building to the County to use at the County Park in Pct.1.  Motion by Leroy Dettling, second by Jimmy Kainer to accept the donation of a 14X24 Morgan Building to use at the County Park in Pct.1.  Commissioner Dettling voted aye. Commissioner King voted aye. Commissioner Miller voted no. Commissioner Kainer voted aye.  Motion Carried. 3-1

1. Tax abatement for Leedo Cab. Gary Cantrell with Leedo Cabinetry addressed the court. Sales taxes at this time are \$50,700.00 and would increase by \$10,900.00.

Motion by Chris King, second by Leroy Dettling to accept application for tax abatement for Leedo Cabinetry located in East Bernard for 400% with 100% for the 1<sup>st</sup> three years and 50% for the last two years.

All Voted AYE. Motion Carried.

Motion by Chris King, second by Leroy Dettling to approve resolution #09-29 for tax abatement for Leedo Cabinetry.

Commissioner Miller questioned that we normally do not give 100% for several years. Is there a reason we would not want to percentage this out over the five years at 80%.

All Voted AYE. Motion Carried.

Will revisit Tuesday morning.

2. 2009-2010 STEP Grant Mike Moreno with Pct.2 Constable Office addressed the court. This grant is in the amount of \$4,000.00 for tobacco enforcement.

Motion by Philip Miller, second by Jimmy Kainer to accept 2009-2010 STEP Grant for tobacco enforcement in the amount of \$4,000.00 from the Texas Comptroller's Office.

All Voted AYE. Motion Carried.

3. Renewal contracts for Juvenile Probation Holly McCown with the Juvenile Probation Department addressed the court. They are just renewals.

Motion by Philip Miller, second by Chris King to approve and authorize County Judge Murrile to sign the following contract with Juvenile Probation: Gulf Coast Trade; Jodie Hutchinson, M.A. LPC; Victoria Detention Center; Jenine Boyd, PhD; Ace Drug and Alcohol Services; Dr. Glen McClure, PhD; and Granbury Regional Juvenile Justice Center.

All Voted AYE. Motion Carried.

5. Cost-share program with TX. AgriLife Ext. Peter McGill County Ag agent addressed the court. This program with the Texas AgriLife Ext. splits the cost of the computers and laptops for the local extension office.

Motion by Chris King, second by Philip Miller to approve entering into the cost-share program with Texas AgriLife Ext. Service regarding computers for the extension office.

All Voted AYE. Motion Carried.

6. Purchase pickup for Pct.1 through Buy Board Commissioner Dettling addressed this issue. This is for a Ford F250. The cost is \$20,609.00 plus \$400.00 for the Buy Board fee with a total of \$21,900.00.

Motion by Leroy Dettling, second by Philip Miller to approve Pct.1 to purchase a Ford F250 in the total amount of \$20,609.00 through the Buy Board.

All Voted AYE. Motion Carried.

7. Transfer salary funds to temp. for Pct.1 Commissioner Dettling addressed this issue. Needing to transfer \$10,000.00 from salary to temporary.

Motion by Leroy Dettling, second by Jimmy Kainer to approve the transfer of salary funds to temporary funds in the amount of \$10,000.00.

All Voted AYE. Motion Carried.

8. Clarify approval of overtime pay for Sheriff's Dept. and Jail County Auditor Sharon H. Boedeker addressed this issue. At this time a jailer or a deputy must work 171 hours before receiving time and a half (overtime). Due to the 28 day time sheet. Regular 40 hour a week employees must work 40 hours to receive comp. or overtime.

Jailers and dispatchers will receive pay for overtime worked.

Will revisit.

Recess at 10:35 A.M. for 15 minutes

Reconvene at 11:00 A.M.

9. 2009 Budget Adjustments County Auditor Sharon H. Boedeker read the 2009 budget adjustments into the minutes.

Motion by Philip Miller, second by Leroy Dettling to approve the 2009 budget adjustments as stated.

All Voted AYE. Motion Carried.

10. 2009 Budget amendments County Auditor Sharon H. Boedeker read the 2009 budget amendments into the minutes.  
Motion by Philip Miller, second by Leroy Dettling to approve the 2009 budget amendments as stated with corrections.  
All Voted AYE. Motion Carried.
11. Remodeling of Fibbers Building County Judge Murrile addressed this issue. They discussed remodeling the Fibbers Building. County Judge Murrile discussed putting WIC in the County Extension Building and moving them into Fibbers Building.
12. Surplus/salvage items from the 07-25-09 auction Sharon H. Boedeker County Auditor addressed this issue. This is just for the record of the things that were sold, and the amount they made at the auction.
13. Ratify payroll and benefits for August 10, 2009 Motion by Leroy Dettling, second by Philip Miller to ratify approval of payroll in the amount of \$252,316.95 and payroll benefits in the amount of \$103,659.44 as presented on August 10, 2009.  
All Voted AYE. Motion Carried.
14. Ratify time Sensitive 08-10-09 Motion by Philip Miller, second by Jimmy Kainer to ratify approval of time sensitive invoices in the amount of \$58,646.29 as presented on August 10, 2009.  
All Voted AYE. Motion Carried.
15. UTMB Contract with Indigent Health Care No action taken.
16. 2010 Texas Co. & District Retirement Plan County Treasurer Donna Kocurek addressed this issue. This percentage is 11.23%.  
Motion by Philip Miller, second by Leroy Dettling to approve and authorize County Judge Murrile to sign the 2010 Texas Co. & District Retirement Plan with 11.23% and no raise for retirees.  
All Voted AYE. Motion Carried.
17. Time sensitive and payroll benefits August 31, 2009 Motion by Philip Miller, second by Jimmy Kainer to authorize County Treasurer and County Auditor to pay and release time sensitive invoices in the amount of \$79,007.41 as presented, payroll and applicable benefits for August 31, 2009 to be ratified by Commissioners' Court September 14, 2009.  
All Voted AYE. Motion Carried.

18. July Cash and Investment Report. County Treasurer Donna Kocurek read the monthly Cash and Investment report into the minutes.
- Motion by Chris King, second by Jimmy Kainer to approve the monthly Cash and Investment Report submitted by the County Treasurer for July 2009 and authorize publication of Affidavit of same in accordance with Local Government Code 114.026.
- All Voted AYE. Motion Carried.
19. Monthly Reports Commissioner Miller read the monthly reports into the minutes.
- Motion by Philip Miller, second by Jimmy Kainer to accept monthly reports as stated.
- All Voted AYE. Motion Carried.
- Revisit  
8. Clarify approval of overtime pay for Sheriff's Dept. and Jail Up to 160 ACTUAL hours worked will be straight time. Any actual hours worked over 160 will be time and a half.
- Motion by Chris King, second by Philip Miller to clarify fill-in positions at jail for hours worked to actual hours worked 160 hours straight time and after 160 actual hours work will be time and a half.
- All Voted AYE. Motion Carried.
20. Permits Pct.1-4 no permits.
21. Pay claims Batch 50  
\$12,923.23
- Hold Eldridge Air Conditioning's bill of \$6,296.00 till next meeting. Have the Sheriff, Commissioner Pct.1 Leroy Dettling meet with Eldridge concerning bill.
- Motion by Philip Miller, second by Jimmy Kainer to approve batch 50 excluding the \$6,296.00 to Eldridge Air Conditioning.
- All Voted AYE. Motion Carried.

Claims:  
-\$10.00  
\$85,514.86  
\$261,527.25

Motion by Philip Miller, second by Jimmy Kainer to pay claims.

All Voted AYE. Motion Carried.

Recess for lunch at 12:13 P.M. till 1:15 P.M.

Reconvene at 1:26 P.M.

Commissioner Miller absent.

22. 2010 Budget Workshop  
Phones: Nextel  
District Attorney's Office \$35.00 plus \$15.00 bump  
\$30.00 for IT (Darlene)  
\$20.00 for County Attorney G.A. "Trey" Maffett  
\$45.00 for Ross Kurtz  
\$35.00 for Gordon Dudley  
\$25.00 for Larry Hensley  
\$20.00 for District Attorney Josh McCown  
\$20.00 for Becky Ivy  
\$20.00 for District Judge Randy Clapp  
\$45.00 for Commissioner  
\$20.00 for each of Pct.'s 1 foremen (2)  
\$20.00 for each of Pct.'s 2 foremen (2)  
\$30.00 for Pct.3 foreman (1)  
\$25.00 for Pct.4 foreman (Rock Popp)  
\$20.00 for Pct.4 mechanic foreman  
Move Troy Albright to the Sheriff's Office  
\$20.00 for constables Pct. 1, 2, & 4  
\$20.00 for Justice of the Peace 1-4  
\$30.00 for Peter McGill extension office  
\$30.00 for Aaron Wilson extension office  
\$20.00 for Paul Rogers Sheriff's Department  
\$35.00 for Juvenile Probation Holly McCown  
\$20.00 for each Juvenile Probation Officer (Melissa, David, and Tracy)  
\$45.00 for Paul Shannon Maintenance Supervisor  
\$25.00 for Marvin Macek Maintenance  
Must turn in proof of cell phone quarterly.

Motion by Chris King, second by Jimmy Kainer to recess at 2:20 P.M. till Tuesday, August 25, 2009 at 9:00 A.M.

All Voted AYE. Motion Carried.

Reconvene on Tuesday, August 25, 2009 at 9:50 A.M.

The following were present:

John W. Murrile,	County Judge
Leroy Dettling,	Commissioner Pct.1
D.C. "Chris" King,	Commissioner Pct.2
Jimmy Kainer,	Commissioner Pct.4

Revisit Will be 80% for 5 years which will go to Leedo Cabinetry \$198,991.00.

1. Tax abatement  
for Leedo Cab.

Motion by Chris King, second by Leroy Dettling to authorize County Judge Murrile to sign tax abatement for 2010-2014 at 80% for 5 years.

All Voted AYE. Motion Carried.

Motion by Chris King, second by Leroy Dettling to approve resolution for tax abatement with Leedo Cabinetry and authorizing County Judge Murrile to sign.

All Voted AYE. Motion Carried.

Adjourn

Motion by Jimmy Kainer, second by Chris King to adjourn.

All Voted AYE. Motion Carried.